

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 09-12-18

TIME: 5:15 pm

LOCATION: Yodel Hall - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Beth Luchsinger and Vicki Evenson.

Staff: RoAnn Warden and Mo Milligan. Absent: Dr. Julio Rodriguez

Moved to amend the September agenda to exclude item 8 (2018 – 2019 flu season) by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

Moved to approve the September agenda as amended by B. Krattiger and seconded by V. Evenson. Motion Carried.

Moved to approve the August 2018 minutes by J. Rufenacht and seconded by B. Krattiger. Motion Carried.

Moved to approve the bills as submitted by B. Krattiger and seconded by B. Luchsinger. Motion Carried.

2018/19 Influenza Pricing. Discussion. A motion was made by B. Luchsinger to set the price of the Quadradvalent vaccine to \$37 and the High Dose Flu to \$75.00. It was seconded by P. Elsen. Handout.

RoAnn presented the 2019 Public Health Budget. Discussion. A motion to approve the budget as submitted was made by B. Krattiger and seconded by J. Rufenacht. Handout. Motion Carried.

Public Comment. A motion was made by V. Evenson to add a public comment component to the agenda as a standing item and that it be at the beginning of each meeting with a 3-minute time limit. The motion was seconded by B. Krattiger. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ August 2018 Monthly Statistics and Activities. Handout.
- ❖ Green County Overdose Deaths and the Drugs used in the Overdose Data (2008-2018) from the Green County Coroner's office. Handout.
- ❖ Personnel – Cecilia Quintana (WIC clerk/secretary) has resigned. Her replaced has been hired.
- ❖ Travel Requests:
 - 1 night for a PHN nurse to attend WI WINS training in Fond du Lac on October 1.

A motion was made by V. Evenson and 2nd by B. Luchsinger to approve the overnight travel request. Motion Carried.

A motion was made by B. Luchsinger and 2nd by J. Rufenacht to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by J. Rufenacht and 2nd by V. Evenson. Motion Carried.

Next Meeting: October 10, 2018
Submitted by: Maureen Milligan